Approved as Submitted: June 2, 2004

# CITY OF MORGAN HILL SPECIAL CITY COUNCIL MEETING MINUTES – MAY 21, 2004

# **CALL TO ORDER**

Mayor Kennedy called the special meeting to order at 4:00 p.m.

## **ROLL CALL ATTENDANCE**

Present: Council Members Carr, Chang, Sellers, Tate and Mayor Kennedy

Absent: Council Member Chang

# **DECLARATION OF POSTING OF AGENDA**

The meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

## **CLOSED SESSION:**

1.

## CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Legal Authority: Government Code Sections 54956.9(b) & (c)

Number of Potential Cases:

# **OPPORTUNITY FOR PUBLIC COMMENT**

No comments were offered.

### **ADJOURN TO CLOSED SESSION**

Mayor Kennedy adjourned the meeting to Closed Session at 4:01 p.m.

### RECONVENE

Mayor Kennedy reconvened the meeting at 5:00 p.m.

#### **CLOSED SESSION ANNOUNCEMENT**

Mayor Kennedy announced that no reportable action was taken in closed session.

#### **ADJOURNMENT**

There being no further business, Mayor Kennedy adjourned the meeting at 5:01 p.m.

### **MINUTES PREPARED BY:**

IRMA TORI	REZ, CITY CLERK	